



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**WATSON ROAD COMMUNITY FACILITIES DISTRICT MEETING
JANUARY 5, 2016
MOTIONS**

**City Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Board Action: None.

- 2. Board of Directors of Watson Road Community Facilities District (City of Buckeye, Arizona) to Approve Pavement Maintenance of Watson Estates Phase 1
Liaison: Scott Lowe, Public Works Director
District No. 3 **APPROVED****

Board to authorize the District Manager to award Job Order Contract(s) for the installation of Modified Tire Rubber, Rubber Modified Surface Sealant for pavement treatment, and Rubberized Crack Seal for Watson Estates Phase 1, in accordance with the City of Buckeye Streets Maintenance Pavement Plan, in an amount not to exceed \$65,000.

Board Action: Motion to approve.

3. Citizen Input/Appearances from the Floor

Board Action: None.

4. Adjournment **ADJOURNED**

Board Action: Motion to adjourn.